

Village of West Baraboo

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www.vi.westbaraboo.wi.gov

Dayl F. Sorg Memorial Village Hall

Kathy Goerks, CMC Clerk/Treasurer

Robert G. DeMars, Director Pubic Works/Water

Carol Cox, Deputy Clerk/Treasurer

NOTICE OF MEETING

Full Board-Regular
Thursday, February 12, 2015
7:00 p.m., Village Hall

AGENDA

Call to order and note compliance with the open meeting law.
Roll call by presiding officer.

Pledge of Allegiance

Adopt the agenda
Adopt the minutes of the previous meeting(s)
Approve the monthly financial reports.

PUBLIC APPEARANCES: *(Any citizen has the right to speak on any item of business that is on the agenda for Board action if recognized by the presiding officer.)*

PUBLIC HEARING: None

CORRESPONDENCE: Zoning Administrator's Update

NEW BUSINESS:

Consider the approval of an application to grant a "Class B" Combination Liquor and Fermented Malt Beverage License to Glacier Rock Investments, LLC, Cindy K. Schluter, Agent, located at 630 W Pine St, West Baraboo, WI.
Consider request from Ron Ballweg to adjust his Water Bill.
Consider request from Pam Dischler to adjust her Water Bill.
Consider MSA's Task Order for Haskins Park Phase 1
Consider MSA's Agreement for 2015 Building Inspection Services.
Consider MSA's Agreement for 2015 Zoning Administrator Services.
Consider approval of expenditures to complete Hwy 12/Terrytown Rd. water/sewer extension.

February 12, 2015

COMMITTEE REPORTS:

SCDC/BEDC: Bowers/Dahlke

AMBULANCE: Dahlke

PRESIDENT COMMENTS:

TRUSTEE/STAFF COMMENTS:

APPROVE THE MONTHLY EXPENDITURES:

ADJOURN:

Notice mailed/faxed/e-mailed: 02/11/15 Emailed and Faxes

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting.